

**LTBB ELECTION BOARD
THURSDAY, JANUARY 13, 2011**

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Jon Shawa, Board Member	Present

PUBLIC COMMENT (3 Minutes per comment)

No Comments

APPROVAL OF AGENDA

Motion made by Jon, supported by Eleanor, to approve the agenda for this meeting as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Alice, supported by Denise, to approve the minutes of Friday, December 17, 2010 as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICERS' REPORTS

CHAIRPERSON

Denise reported that the Call to Election Notices had gone out as scheduled. The rules for campaigning can now be found under the new Solicitation Prohibition Statute which should be law very soon. Court is set for the 20th of January at 2 p.m. for the McNamara matter. We will meet with our attorney at 1 p.m. in room 312 at the Government Complex. Copies of the Call to Election information was presented.

Motion made by Alice, supported by Eleanor , to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

VICE-CHAIRPERSON

No report

SECRETARY/TREASURER

Carol reported that she e-mailed the 2011 Election Schedule and the 2011 Election Board Meeting/Work Session Schedule to Annette VanDeCar and Denise. She has enclosed copies of the schedules in your packets. She is working on preparing the forms that will be used during the election cycle. She prepared the information for this meeting.

Motion made by Eleanor, supported by Denise, to accept the verbal and written report of the Secretary/Treasurer. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

OLD BUSINESS

- 1. Voter Registration Update – 1,427 as of 01-13-2011
This list is the up-dated version received from the Call to Election mailing.**
- 2. Statute Update – need a copy of the signed statute**
- 3. Election Information Review – Tabled until Carol finishes the up-dates**

4. Dexter McNamara Law Suit – Meet at the Government Complex in room 312 at 1 p.m. on the 20th of January.

ADDITIONAL BUSINESS

None

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Court – Thursday, January 20, 2011 at 2 p.m.

Meet at 1 p.m. with our attorney in room 312

Regular Meeting – Friday, January 28, 2011 at 6 p.m.

ADJOURNMENT

Motion made by Jon, supported by Alice to adjourn this meeting at 8 p.m. Motion read back by the Secretary. 5 yeas Motion carried. Meeting adjourned at 8 p.m.

Minutes approved as written and presented _____

Minutes approved as amended _____

Minutes approved as corrected _____

Carol Quinones, Secretary/Treasurer LTBB Election Board